

TOWN OF TAMWORTH  
\*\*\*\*\* **PLANNING BOARD draft Minutes** \*\*\*\*\*  
March 22, 2017

The meeting was called to order at 7 pm by Becca Boyden, acting chairperson.

Present: Becca Boyden, Andy Fisher, Eric Dube, Pat Farley, Sheldon Perry, David Little, Steve Gray, Selectmen's Rep.

Absent:

Alternates Present: none

Alternates Absent: none

Election of Officers:

Chairperson – Pat nominated Sheldon be chairperson. David seconded. No further nominations.

APPROVED

Sheldon took over the seat of Chairperson

Vice Chair – Eric nominated Becca. David seconded. APPROVED

Treasurer – Becca nominated Eric. David seconded. APPROVED

Secretary – Pat nominated David. Becca seconded. APPROVED

Committee Assignments:

Rep to Conservation Commission – David nominated Eric for this position. Seconded by Becca.

APPROVED

CIP – Jack has agreed to chair. John Wheeler and David Little, Ruth Timchak have agreed to continue.

Becca nominated John, Jack, Ruth, David, Sheldon, and Andy. Eric seconded. APPROVED

Steve wonders if two selectmen can be on the committee.

David would like to nominate a Planning Board representative to the municipal building study committee. The Board is in agreement. Pat nominated Becca as the representative for the Municipal Safety Building Committee. Eric seconded. APPROVED David will address this at the Selectmen's Meeting tomorrow.

Sheldon presented a thank you card for Dom to the Board for signatures.

Approval of Minutes:

- 02/22/17– A correction noted – page 2 – change “but” to “because” A motion to approve as corrected was made by Becca , David seconded. APPROVED Eric and Andy abstained.

## Officer and Committee Reports:

- Treasurer's Report – Eric - no report. No printout received
- Secretary's Report – David. Wetlands app received, we take no action. A notice about Spring Planning and Zoning Conference is April 29. Becca will take on the role of correspondence/education. A lot merger application was received, will be dealt with next month.
- Rep to Economic Development Commission –Pat – reminder April 24 at Tri-CAP is commissioner meeting for Lakes Region Planning. Jeb Bradley speaking about current legislative action and plans. An Art Forum will be an event that is part of the Tamworth Visitors Consult Plan, called Wet Paint May 8-15. This will be a Festival of the Arts.
- Lakes Region Planning Commission – no March meeting. MWV Economic Council cancelled their meeting this morning. The Annual Meeting will be June 26 at Wolfeboro Inn. When will nomination requests come out?
- Selectmen's Rep – Sheldon and Steve ended up at a meeting of the Ossipee Planning Board last night. This was concerning a petition for Tamworth to get an abutter status, about a gas station that the ZBA gave a variance to. Nobody appealed the waiver when it was done. Sheldon feels they misinterpreted the RSA. They did not vote on whether this is a regional project. There was no vote to make it a regional concern. Deference has to be given or they are opening up to a lawsuit. The hearing was continued, then they approved the application conditionally. This is a site plan review. The Tamworth Planning Board cannot do anything at this point. The Selectmen need to ask as a Board to receive abutter status. There was a lot of consideration toward best practices, etc. A motion by Becca for Steve to take this to the Selectmen to request abutter status for the Town of Tamworth for the project at the junction of Route 41 and Route 16. David seconded. APPROVED Steve abstained. Should Lakes Region Planning Commission be an abutter also? David requested that Pat contact LRPC and ask them to take action about abutter status. Becca seconded. (RSA 36-55, 36-56) APPROVED The Moderator will attend the Selectmen's Committee to set up a committee to discuss police department needs. Steve feels that perhaps the Planning Board should consider having a representative on that committee. Chris Canfield is the contact person. If anyone is interested in joining the committee, please contact Chris Canfield.
- Rep to Conservation Commission – Received the DES Dredge and Fill Permit. Map 214 lot 183, Development off from Maple Road. A bridge was installed without a permit. There is a concern about wetlands impact. The Conservation Commission does not feel that inspection cannot be done until spring. We have 2 campers for the conservation camp that will be sponsored this year. A third may have been found.

## Public Hearings

Melody Bergman 176 Powerline Road Trust  
Boundary Line Adjustment  
Eldridge Lane – Power Line Road  
Map 214 Lot 186 & Map 214 Lot 215

David emailed Lorelei Gerard again asking to withdraw or give the items that are need to make it complete. Andy has her address, and will email it to David.

A motion to continue this hearing to April 26, 2017, no earlier than 7:15 pm was made by David, seconded by Becca      APPROVED

#### 2017 Priorities:

- Subdivision Regulations/Clarifying waivers – HIGHEST PRIORITY – David will produce a list of the most used waiver requests. Perhaps attending other towns meetings to see how these are addressed.
- Cell tower ordinance – 2<sup>nd</sup> PRIORITY - Fed and State revised cell tower ordinance. Our ordinance has not been modified. This will require a vote at town meeting.
- Town web site – up to date – HIGH PRIORITY - David will check what is currently on the website for accuracy.
- Explore need for wetlands ordinance – EXPLORE with CONSERVATION COMMISSION
- Groundwater protection ordinance – HIGH PRIORITY – EXPLORE with CONSERVATION COMMISSION

A work session is planned for April 12, at 7 pm. Melissa will notice it.

Binders – a list is produced of the documents to include in the binders. One master binder for the meeting room, binders for all members, Pat made a motion to get binders for all, Sheldon seconded. APPROVED. A total of 11 binders are needed.

#### Alternates

Dom Bergen and Ed Phelps have sent letters expressing their interest in being alternates on the Planning Board. Website, Daily Sun, and Exchange are venues for advertising for additional alternates. Sheldon will work on this. There should be a deadline, and an interview process, at the next meeting.

#### Old/New Business

Sheldon wants a new bin on the file cabinets so that we can have one for applications and one for publications. Sheldon will speak to Darlene about this.

Becca spoke to education and training. She will take on all the communication about training opportunities and will keep all the members up to date. She will send out email with live links to all members.

New Town Attorney Matt Serge would be willing to do a municipal officer training here for any town officials that wanted to attend. This may be a Selectmen's decision.

Eric made a motion to adjourn at 9:32pm. Pat seconded. APPROVED

Respectfully Submitted,  
Melissa Donaldson  
Planning Board Clerk